

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS**
Special Called Meeting
AGENDA

Lumpkin County Courthouse
Conference Room
Dahlonega, Georgia
January 30, 2006
5:00 P.M.

I. CALL TO ORDER

Chairman Gooch

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

- November 17, 2005 Regular Meeting
- November 23, 2005 Called Meeting
- December 15, 2005 Regular Meeting
- December 21, 2005 Called Meeting
- January 17, 2006 Called Meeting

IV. NEW BUSINESS

- Personnel Matters (executive session)

IV. ANNOUNCEMENTS

Future Board Meetings:

- Called Board Meeting – City Hall
- Board Work Session – City Hall
- Board Meeting – City Hall

Jan. 30, 2006 at 6:00 p.m.

Feb. 2, 2006 at 9:00 a.m.

Feb. 16, 2006 at 9:00 a.m.

Public Hearings:

- Beer & Wine Alcoholic Beverage License

Feb. 16, 2006 at 8:45 a.m.

V. ADJOURN

Chairman Gooch

**MINUTES OF THE SPECIAL CALLED MEETING OF THE
LUMPKIN COUNTY BOARD OF COMMISSONERS**

January 30, 2006

CALL TO ORDER

The special called meeting was called to order by Chairman Gooch at 5:00 p.m. Commissioners present were Stephen Gooch, John Raber, Deborah Hutcheson, Clarence Stowers, and Marvin Martin.

AGENDA

Motion

John Raber made a motion to approve the agenda as presented. This motion was seconded by Marvin Martin and approved by all district commissioners present. Motion carried.

APPROVAL OF MINUTES

Motion

Clarence Stowers made a motion to approve the minutes of the November 17, 2005 Regular Meeting, November 23, 2005 Special Called Meeting, December 15, 2005 Regular Meeting, December 21, 2005, Special Called Meeting and January 17, 2006 Special Called Meeting. This motion was seconded by Marvin Martin and approved by all district commissioners present. Motion carried.

NEW BUSINESS

Executive Session

Chairman Gooch asked for a motion to go into executive session to discuss personnel matters.

Motion

Marvin Martin made a motion to go into executive session. The motion was seconded by Deborah Hutcheson and approved by all district commissioners present. Motion carried.

Motion

John Raber made a motion to come out of executive session. This motion was seconded by Clarence Stowers and approved by all district commissioners present. Motion carried.

ADJOURN

Chairman Gooch called for a motion to adjourn at 5:55 p.m. The motion to adjourn was made by Clarence Stowers and seconded by Deborah Hutcheson and approved by all district commissioners present. Motion carried.

2/16/2006
Date

Stephen W. Gooch
Stephen W. Gooch, Chairman
Lumpkin County Board of Commissioners

Attest:

Ruth A. Bohac
Ruth A. Bohac
Clerk, Lumpkin County